

**VILLAGE OF LONG GROVE
AGENDA
MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 11, 2012 AT 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047**

The Village Board will not proceed past 10:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so. Those wishing to address the Village Board on an agenda item(s) may do so when the agenda item of interest is opened and prior to Board discussion.

CALL TO ORDER: Pledge Of Allegiance.

VISITORS' BUSINESS: Homeowner Associations: Mardan Woods – Debbie Netter.
Orchards Of Long Grove – Joe Gallo.
Royal Melbourne – Andy Maggio.

Special Event Application: Weekend Hay Wagon Rides – Sept. 22nd - Oct. 14th.
Downtown Promotion – Aug. 11th - Dec. 31st
Long Grove Turkey Trot – Nov. 22nd.

Lake County Sheriff's Report: Sergeant Anthony Parisi.

ACTION/DISCUSSION ITEMS:

1. **Report Of The August 20, 2012 Architectural Commission Meeting:**
 - A. Permanent Signage For “Winesplash” 132 Old McHenry Road. (Approved)
 - B. Replacement Signage For The “Hope Lutheran Church,” 1660 Checker Road. (Approved)
 - C. Parking Lot Lighting At The Long Grove Village Hall, 3110 Old McHenry Road. (Approved)
2. **Report Of The September 4, 2012 Plan Commission & Zoning Board Of Appeals.**
 - Reconsideration Of Amendment(s) To Title 5 Of The Village Code And The Zoning Map For The Village Of Long Grove Regarding Setbacks And Other Zoning Regulations Affecting Properties Located In The Subdivision Commonly Known As Country Club Estates, Currently Located In The R-2 Residential Zoning District. (Recommended Approval)
3. **Consideration Of An Ordinance Adopting The Amended Lake County Watershed Development Ordinance (WDO) By Reference (Ord. 2012-O-26).**
4. **Consideration Of An Ordinance Amending The Village Budget To Increase The Funding Level For Line Item "NPDES EPA Compliance Unfunded Mandate" From \$37,000 To \$78,000 (Ord. #2012-O-27). Due to non-negotiable completion deadlines by the EPA, this unfunded mandate must be completed sooner than originally approved. If approved, the Village Budget surplus of \$56,300 will be reduced to \$15,300.**
5. **Consideration Of A Resolution Reducing & Releasing The Letter Of Credit For Long Grove Commons: Additional Parking Lot Improvements From \$12,008.02 To \$0 (Zero) For Northwest Corner Limited Partnership (Cloverleaf) (Res. #2012-R-19).**
6. **Consideration Of A Resolution Awarding The Fiscal Year 2012/13 Road Paving Contract To The Apparent Lowest Responsible Bidder _____ In The Amount Of \$_____ Subject To IDOT Confirmation Of Prequalification (Res. #2012-R-20).**
7. **Consideration Of A Proposal From Creative Spectacles For Village Web Site Services.**
8. **Consideration Of A Resolution Re: Blue Ribbon Council Report IL Route 53 Extension (Res. #2012-R-21).**
9. **Village President Rodriguez – Administration/Legislative.**
 - A. IL Route 45 Improvements - Update.
 - B. Old McHenry Road Improvements - Update.
 - C. Integrys Energy Services:
 - i. Village Electricity Aggregation Program - 42% Rate Reduction, 97% Participation - Update.
 - ii. Natural Gas Opt In Program Proposal.
 - D. Village Board Strategic Planning Goals – Status Report.
 - E. Village-owned Archer Lots Listing Proposal.
10. **Village Trustee Barry – Finance/Transportation.**
 - A. Treasurer’s Report For August 31, 2012 As Reported On September 11, 2012.
 - B. Actual & Budget Comparisons For The Period Ending August 31, 2012.
 - C. Pathway Committee Meeting - August 17, 2012.
11. **Village Trustee Marshall – Building, Planning & Zoning.**
 - A. Monthly Building Department Report – August 2012.

- B. Building Permit Bonds For Existing Bonded Projects
- C. Building Permit Fees - *Septic Fields*.

12. Village Trustee Schmitt – *Communications/Sustainability Initiatives*.

- Solid Waste Agency Of Lake County (SWALCO) Board Meeting – *August 23, 2012*.

13. Village Trustee Underwood – *Community Involvement/Historical*.

14. Village Trustee Wachs – *Public Works/Security*.

15. Village Trustee Weber – *Business Development*.

- Long Grove Business & Community Partners (LGBCP) Merchant Meeting – *August 13, 2012*.

16. Village Clerk Schultheis.

17. Village Manager Lothspeich.

18. Village Planner Hogue.

19. Village Attorney Filippini.

20. Approval Of Board Meeting Minutes: August 14, 2012.

EXECUTIVE SESSION: Executive Session Meeting Minutes; Disposition Of Property; & Litigation.

OTHER BUSINESS: Approval Of Executive Session Meeting Minutes: July 24, 2012 and August 14, 2012.

ADJOURNMENT. Next Regular Meeting: October 9, 2012 at 7:00 p.m. (Sept. 25th Meeting Cancelled).

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone David Lothspeich, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.